## MINUTES OF THE HOWARD COUNTY PLANNING BOARD - October 18, 2007 P.M.

Members Present: Tammy CitaraManis, Chairperson; David Grabowski, Vice-Chair; Gary

Rosenbaum; Linda Dombrowski; Ramsey Alexander, Jr.

Members Absent:

DPZ Staff Present: Marsha McLaughlin; Lisa Kenney

## **Pre-Meeting Minutes**

The pre-meeting opened at 6:50 p.m. Ms. McLaughlin stated that the SDP for Turf Valley would not be on the agenda until testing results were submitted for the Department's files. The Board discussed the fact that the SDP for Wegman's was going to be appealed.

#### **Minutes**

On motion by Mr. Rosenbaum and seconded by Mr. Grabowski the minutes of July 19, 2007 were approved as amended. Vote: 4 Yea 0 Nay. Ms. Dombrowski abstained.

# **PUBLIC HEARING**

Ms. CitaraManis opened the public hearing at approximately 7:20 p.m.

Howard County Public School System – FY 2009 Capital Budget and FY 2009-2018 Ten-Year Capital Improvement Master Plan

Presented By: Joel Gallihue, Manager, School Planning

Dr. Sidney Cousin, Superintendent of Schools

Petition: To review the FY 2009 Capital Budget and five-year Capital Improvement Program as

well as a ten-year long range master plan for the Howard County Public School

System for State funding priorities in conjunction with the General Plan.

Mr. Gallihue explained the request for approval of this year's 118 million dollar budget and that they would be receiving a smaller share from the State of Maryland.

Dr. Cousin explained the procedure for generating enrollment projections and that projecting with existing neighborhoods is tricky. He also stated that the School System is prepared for BRAC less the General Plan growth projections are changed by the County.

Ms. Dombrowski questioned the facilities assessment. Mr. Gallihue stated that they are committed to the Board of Education not to adjust capacity.

Ms. Dombrowski inquired about the redistricting process. Mr. Gallihue explained that they try to avoid frequent redistricting and they also try to avoid redistricting the same neighborhoods within a 10 year time frame.

Ms. CitaraManis closed the public hearing at approximately 8:00 p.m.

## **Special Subjects:**

- 1. The Planning Board signed its recommendations for cases ZRA 86 and ZRA 89.
- 2. The Planning Board signed the Decision and Order for PB 380.

THERE BEING NO FURTHER BUSINESS, THE PLANNING BOARD ADJOURNED AT APPROXIMATELY 8:15 P.M.

Marsha McLaughlin Executive Secretary

Lisa Kenney

Recording Secretary

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